

BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL

Room 179A, 1400 East Washington Avenue, Madison WI

Contact: David O'Connell (608-261-4490)

Monday, August 4, 2003

9:00 a.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

BARBERING AND COSMETOLOGY EXAMINING BOARD

ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI

Contact: Patricia Hoeft (608-266-5521)

Monday, August 4, 2003

9:30 A.M.

1. CALL TO ORDER
2. Adoption of Agenda
3. Approval of Minutes (06/02/03)
4. Administrative Report
 - a. Patricia Hoeft, Division Administrator
 - i. Board Roster
 - ii. 2003 Meeting Dates
 - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - b. Barbara Flaherty, Barbering and Cosmetology Board Vice Chairperson
 - i. Report on Secretary's June 24, 2003 meeting with board chairs
5. Travel
 - a. National-Interstate Council (NIC) of State Boards of Cosmetology, Aug. 23-25, 2003, Sacramento, CA
6. Administrative Rules
 - a. Final adoption of Clearinghouse Rule 02-058
 - b. Proposed changes to apprentice supervision re: Alaily, Inc. correspondence
7. Legislation
 - a. Status of Proposed Legislative Change re: Definitions; Aesthetics, Electrologist, Manicuring to Nail Technology and Manicurist to Nail Technologist, sec. 454.01(2),(8),(13), and (14) Stats.
 - b. Status of Proposed Legislative Change re: Felony Convictions, sec. 454.06(1)(b), Stats.
8. Examination and Education
 - a. Curriculum Advisory Committee report regarding men's taper hair cutting training
 - i. Approve June 27, 2003 teleconference minutes
9. Credentialing
10. Practice Issues
 - a. EPA Approval of *Barbicide* re: King Research correspondence
11. Division of Enforcement
12. Legal Counsel Review
13. New Business
14. Board Member Activity
15. Miscellaneous Correspondence and Information
16. CONVENE TO CLOSED SESSION to deliberate on cases involving hearings (s. 19.85 (11)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - i. 03 BAC 053
 - ii. 01 BAC 085
 - c. Presentation of Proposed Stipulations by Prosecutors or Any that May Be Submitted after Printing of Agenda
 - i. James B. Gill, Salon Aura (Appleton)
 - ii. Douglas C. Scheffler (Appleton)
 - iii. Tara R. Sheehy (Sun Prairie), Dale E. Nelson (Madison), Head Games Salon (Madison)
 - iv. Geralyn S. Sauter (Greenville)
 - v. Tuan V. Phan (Milwaukee)
 - vi. Phan T. Doan (Lake Geneva)
 - vii. Brenda S. Dicks (Elkhorn)
 - viii. Dale and Donna Baker d/b/a European Nail, and Skin Center
 - d. Deliberation on Administrative Warnings or Disciplinary Actions that May be Signed after Printing of Agenda
 - i. 02 BAC 084

- e. Examination Issues
- f. Request for Appeal of Denial
- g. Application Review
 - i. Amy Veith request for Manager's license
- h. Reinstatement Requests
- 17. RECONVENE TO OPEN SESSION
- 18. Vote on Items Considered or Deliberated Upon in Closed Session
- 19. Next Meeting Agenda Items
 - a. Next meeting: October 6, 2003
- 20. ADJOURNMENT